



MEETING

FEBRUARY 6, 2020

9:30 A.M.

THE MEETING WILL BEGIN AT 9:30 A.M. IN MEETING ROOM 2 AT THE SHELBURNE TOWN OFFICE BUILDING AT 5420 SHELBURNE ROAD, SHELBURNE, VT.

1. *New Business*

- 1.1 Review/Approve Minutes of the November 13, 2019 Meeting
- 1.2 TB-512 Major Ira Day Road Naming Petition
- 1.3 Meeting with Secretary Flynn -- Update
- 1.4 RLA Working Group - Review Proposal
- 1.5 Executive Secretary's Report
- 1.6 April Meeting Date

2. *Old Business*

- 2.1 TB-493 Mead Small Claim - Deliberation
- 2.2 TB-504 Morale Just Compensation -- Deliberation

3. *Other Business*

- 3.1 Round Table

4. *Adjourn*

Next Meeting: TBD